Case: 4:19-cv-02705-DDN Doc. #: 1 Filed: 10/03/19 Page: 1 of 10 PageID #: 1



UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI DIVISION

Complaint for a Civil Case Nadeline M. Coburn Write the full name of each plaintiff Case No. who is filing this complaint. If the (to be assigned by Clerk of names of all the plaintiffs cannot fit in District Court) the space above, please write "see attached" in the space and attach an Plaintiff requests trial by jury: additional page with the full list of names.) And Rew M. Saul, Commissioner Batial Security Administration (Write the full name of each defendant. The caption must include the names of all of the parties. Fed. R. Civ. P. 10(a). Merely listing one party and writing "et al." is insufficient. Attach additional sheets if necessary.)

CIVIL COMPLAINT

NOTICE:

Federal Rule of Civil Procedure 5.2 addresses the privacy and security concerns resulting from public access to electronic court files. Under this rule, papers filed with the court should not contain: an individual's full social security number or full birth date, the full name of a person known to be a minor, or a complete financial account number. A filing may include only: the last four digits of a social security number, the year of an individual's birth, a minor's initials, and the last four digits of a financial account number.

Except as noted in this form, plaintiff need not send exhibits, affidavits, grievance or witness statements, or any other materials to the Clerk's Office with this complaint.

In order for your complaint to be filed, it must be accompanied by the \$400.00 filing fee or an application to proceed without prepaying fees or costs.

I. The Parties to This Complaint

A. The Plaintiff(s)

Provide the information below for each plaintiff named in the complaint. Attach additional pages if needed.

Name

| Name | Note | Name | Note | Name | N

B. The Defendant(s)

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known). Attach additional pages if needed.

Defendant No. 1

Name

Job or Title

Street Address

City and County

State and Zip Code

Telephone Number

E-mail Address

Address

Address

Address

M. Caul

Comm. Science

Light. More

Maryland

212.35

Telephone Number

E-mail Address

(If more than one defendant is named in the complaint, attach an additional page providing the same information for each additional defendant. If you are suing for violation of your civil rights, you must state whether you are suing each defendant in an official capacity, individual capacity, or both.)

Case: 4:19-cv-02705-DDN Doc. #: 1 Filed: 10/03/19 Page: 3 of 10 PageID #: 3 Name: Lidda Kerr-Davis, Kegional Commissioner Social Security Administration Thice of Regimal Counsel Richard Bolling Februal Building 601 East 12th Street Room 965 Karsas City, no 64106-2898 Defendent No. 3 Name: Ryan M. Wavenfelty, St., Senin Attorney Heting Director Alicin of Fuel Law Stein Security Office of the General Coursel 6401 Security Blad., Alt Meyer, Room 417 Baltimore, MD 21235 (410)965-8882 U.S. Representative, William Locy Clay (MO 1st District) Defendant No. 4 1281 Grahem Rd. Suite 202 Florissent, Mo. 6303/ (314) 383-5240 Defendent No. 5 Missour: Attorney General Office Eric Schnitt, Attorney General Supreme Court Building 207 W. High ST.

7.0. Box 899 Jefferson City, MO 65102 (573) 751-3321

Case: 4:19-cv-02705-DDN Doc. #: 1 Filed: 10/03/19 Page: 4 of 10 PageID #: 4 Defendant No. 6 TREASURY Inspector General for Tax Administration (FIGTA) Drew Palmer, Special Agent 1222 Spruce Street St. Louis, MO 63103 Email: Drew. Palmen Otigta. trens. gov (314) 539-3879 Defendent No. 7 Internal Revenue Service, Tax Advocate Service Danielle Donglass, Accountant (I) Number 0144642) 1222 Spruce Street-MS 1005 STL Saint Louis, MO. 63103

Email:

(314) 339 - 1659 Denielle. Donglass Dirs. gov Defendent No. 8

Carvana Group, LLC ERNEST GARCIA III, CEO 1930 W. Rio Salado PKWY Tempe, AZ 85281 (810) 333-4554

Email:

Customeradvocate @ Carvana, Com

Defendent No. 9

Ameren Missouri

Paula N. Johnson, Attorney Bar No. 68963

Paula N. Johnson, Regulatory Liaison

Anbrey M. KRCMER, Regulatory Liaison

101 Madison St.

Jefferson City, Mo 65101

Jefferson City, Mo 65101

Email: akecman@amenen.com

II. Basis for Jurisdiction

Federal courts are courts of limited jurisdiction (limited power). Generally, only three types of cases can be heard in federal court. Provide the information for this case. (Include all information that applies to your case)

A. Federal question

List the specific federal statutes, federal treaties, and/or provisions of the United States
Constitution that are at issue in this case.
This action plaks to end systemic Violations by the Social Security administration (554") of the Aurel winter of the plane of the Aurel winter of the plane of the party declared
(55A") of the Civil rights of Plaintiff who have suffered a hardship being declared declared of the Civil Rights violation declared for 12 years without semedy is second for segligent Tort. Civil Rights violation
deceased for 12 years without semedy is second for regigent lost. Could Right withen
of 1964 as amended and Title 15 USC 1692(e) for misse presentation and misleading date for
of 1964 as amended and Title 15 USC 1692(e) for misrepresentation and misleading date for an Montres death Classified by SSA Made Reath film Supetime which is BREACHED.

B. Suit against the Federal Government, a federal official, or federal agency

List the federal officials or federal agencies involved, if any.

Social Secretary Administration

American Missouri

Internal Reviewe Service and IRS TAS

U.S. Rep. Congressman Lacy Clay

C. Diversity of Citizenship

These are cases in which a citizen of one State sues a citizen of another State or nation, and the amount at stake is more than \$75,000. In a diversity of citizenship case, no defendant may be a citizen of the same State as any plaintiff.

1. The Plaintiff(s)

The plaintiff, (name) Madeline M. Column, is a citizen of the State of (name) Missouri.

(If more than one plaintiff is named in the complaint, attach an additional page providing the same information for each additional plaintiff.)

2.	The Defendant(s)
If th	e defendant is an individual
	The defendant, (name) TRNest Garcia TIL, is a citizen
	of the State of (name) ARiZonia Or is a citizen
	of (foreign nation)
If the	e defendant is a corporation
	The defendant, (name) Joaia / Security Administration.
	is incorporated under the laws of the State of (name)
	Maryland, and has its principal place of
	business in the State of (name) Washington D. C. Or
	is incorporated under the laws of the State of (foreign nation)
	, and has its principal place
	of business in (name)
	(If more than one defendant is named in the complaint, attach an additional page providing the same information for each additional defendant.)
3.	The Amount in Controversy
owes	amount in controversythe amount the plaintiff(s) claims the defendant(s) or the amount at stakeis more than \$75,000, not counting interest and of court, because (explain):
inc to	Le "3SA" and the organization have admitted to take Nows Dear Marker Death Files (BREACH) Plaintiff have suffered a he 2007-2019 do to government agancies listing Blee listh Code 29 and Code 901 from SSA and IRS or
mó	2007-2019 do to government agencies listing Blue
esseel	l with Code 29 and Code 901 from SSA and IRS or

SSN and Plantiff legal beth name, but filed to Show deceased in SSA Number System, per SSA letter dated 1/31/2019. SSA MDF System is fully and outdated based on Congress pering with SSA on 12/2012.

Case: 4:19-cv-02705-DDN Doc. #: 1 Filed: 10/03/19 Page: 8 of 10 PageID #: 8

2a.)

The defendents, Internal Revenue Service is incorporated under the laws of the state of Washington D.C. as a corporation.

III. Statement of Claim

Type, or neatly print, a short and plain statement of the FACTS that support your claim(s). For every defendant you have named in this complaint, you must state what he or she personally did to harm you. If more than one claim is asserted, number each claim and write a short and plain statement of each claim in a separate paragraph. Do not make legal arguments, or cite court cases or statutes. You may attach additional pages if necessary.

Your statement of claim must include all of the following information: (See Attach)

- 1. What happened to you?
- 2. When did it happen?
- 3. Where did it happen?
- 4. What injuries did you suffer?
- 5. What did each defendant personally do, or fail to do, to harm you?

1. ISA MPF declared my SSN/Name / Death of Death do to BREACH 2007-2019.

2. Ils declared my SSN/Name / Death of Death do to SSA MDF Breach 2007-2019

3. AMEREN Meisonic allowed 3M Party agency to Change SSN on whity account without

Written expressed emsent. Essonous Pil who issued do to SSN old and new SSN.

Written expressed emsent. Essonous Pil who issued do to SSN old and new SSN.

H. Plantiff have of Social Security Cards 2x seperate primitives do to MDF.

Breach between 2007-2019. (2x SSN issued)

Breach between 2007-2019. (2x SSN issued)

5. Carvana Shoup LLC crossed identity theth on SSN (dd) mas issued new SSN.

5. Carvana Shoup LLC crossed identity theth on SSN (dd) mas issued new SSN.

6. The STAS Accountant Title of behicle was never issued. Freach PII.

6. Ils TAS Accountant Caused physical parm to Plantiff Parhibiting from Joseph TAS office and Carried Physical Parm to Plantiff Parhibiting from Joseph TAS office and Carried Physical Sylven on don known of office don Carried Parm and intimidation with harde se marks a carried negligate and emiliand ditters farm and intimidation with harde se marks a carried negligate Accountant.

d to Andship and musconduct was displayed by employee / Accountant.

IV. Relief

State briefly and precisely what damages or other relief you want from the Court. Do not make legal arguments.

Award Plantiff leasonable Amount of Claim, as prouded by law and Order such other and further helief too the Court deems just and proper for 12 years of fulse death Couring hardship and I cononic disadventages, and job less in Cover field.

Do you claim the wrongs alleged in your complaint are continuing to occur now?
Yes No 🗌
Do you claim actual damages for the acts alleged in your complaint?
Yes No
Do you claim punitive monetary damages?
Yes No 🗌
If you indicated that you claim actual damages or punitive monetary damages, state the amounts claimed and the reasons you claim you are entitled to recover these damages. Actual lanages and penitive damages are in excess of 12,000,000.00 file all lanages are interested to recover all lamages do all lamages do all lamages do and lama
a Almostutine Tot clim SF 95. I am entitled to record all lamages do
Almintative Tot clim SF 95. I am entitled to record all damages do finil Rights and Voting Rights violated from 2007-2019. The Moster Death Fill Declim Plantiff as Decemberl. False Endonous Death from 55A" Moster Death are Still on gaing 2007-2019 with lode 29 and lode 901 on nome SN. Certification and Closing
nolim Plantiff as Decement. False Endonous Seath from SSA" Moster Gentle
are Itill on gang 2007-2019 with lode 29 and code 401 10 K home
V. Certification and Closing
Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.
I agree to provide the Clerk's Office with any changes to my address where case-related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.
I declare under penalty of perjury that the foregoing is true and correct.
Signed this <u>63</u> day of <u>October</u> , 20 19.
Signature of Plaintiff(s) Madeline M. Coburney R.L.